GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Commercial Taxes Department – Case under the Prevention of Corruption Act 1988 for allegation of acquisition of assets disproportionate to the known sources of his legal income against – Failure to obtain permission in acquisition of Properties – Initiation of Disciplinary action against Sri Kondaveeti Srinivasarao S/o late Venkateswarlu, Deputy Commissioner of Commercial Taxes, Kadapa under Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules 1991 - Orders – Issued.

REVENUE (VIGILANCE – II) DEPARTMENT

G.O.Rt.No.433 **Dated:04-04-2018**
Read:

Ref:1.From DG, ACB, AP., Rc.No.182/RCA-VGT/2010-S.9, dt:27-02-2018.

******

O R D E R :

Whereas it is proposed to hold an Inquiry against Sri Kondaveeti Srinivasarao s/o late Venkateswarlu, Deputy Commissioner of Commercial Taxes, Kadapa under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 for not obtaining prior permission from competent authorities for acquisition of assets and for failing to inform to the higher authorities about the acquisition of his movable and immovable assets.

2. The substance of the imputation of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri Kondaveeti Srinivasarao S/o late Venkateswarlu, Deputy Commissioner of Commercial Taxes, Kadapa is directed to submit within ten days of the receipt of this order a written statement of his defense.

4. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Kondaveeti Srinivasarao S/o late Venkateswarlu, Deputy Commissioner of Commercial Taxes, Kadapa is further informed that if he does not submit his written statement of defense on or before the date specified in para 2 above, or otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 or the orders / directions issued in pursuance of the said rules the Inquiring Authority may hold the inquiry against him ex-parte.

6. Attention of Sri Kondaveeti Srinivasarao S/o late Venkateswarlu, Deputy Commissioner of Commercial Taxes, Kadapa is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of

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any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To
Sri Kondaveeti Srinivasarao s/o late Venkateswarlu, Deputy Commissioner of Commercial Taxes, Kadapa (with Enclosers Annexures I to IV)
through Commissioner of Commercial Taxes, Andhra Pradesh, Vijayawada. (with a request to serve the order on the individual and send the served copy with dated signature to Government)

Copy to

The Commissioner of Commercial Taxes, Andhra Pradesh, Eedupugallu, Vijayawada
The Secretary to Vigilance Commissioner,
Andhra Pradesh Vigilance Commission, Velagapudi.
The Director General, Anti Corruption Bureau, Andhra Pradesh, PN Bus Station, NTR Administrative Block, 2nd Floor, Vijayawada.
The Deputy Commissioner, Commercial Taxes, Chittoor.
SF / SC.

//FORWARDED BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI KONDAVEETI SRINIVASARAO S/O VENATESWARLU, 57 YEARS, FORMERLY (I/C) DY.COMMISSIONER OF COMMERCIAL TAXES, KADAPA

That Sri Kondaveeti Srinivasarao s/o late Venkateswarlu joined in Government Service on 07-11-1981 Assistant Commercial Tax Officer in Commercial Taxes Department and worked as Assistant Commercial Tax Officer (U/T) O/o Deputy Commercial Tax Officer, Tirupathi from 07-11-1981 to 31-12-1982, Assistant Commercial Tax Officer Tirupathi O/o Deputy Commercial Tax Officer, Tirupathi from 01-01-1983 to 18-08-1983, Assistant Commercial Tax Officer (E.T.) O/o Commercial Tax Officer, Chittoor-I Circle from 19-08-1983 to 06-07-1987, Assistant Commercial Tax Officer O/o Deputy Commissioner (Commercial Tax), Chittoor from 07-07-1987 to 31-08-1987, Assistant Commercial Tax Officer O/o Deputy Commercial Tax Officer, Thirumala from 01-09-1987 to 31-12-1988, Assistant Commercial Tax Officer O/o Commercial Tax Officer, Thirupathi from 01-01-1989 to 24-07-1992, promoted as Deputy Commercial Tax Officer on 27-07-1992 and worked at Kuppam, Chittoor Division from 25-07-1992 to 31-03-1993, Palamaneeru, O/o Commercial Tax Officer, Chittor-II Circle from 01-04-1993 to 16-01-1994, worked as I/c Commercial Tax Officer, Tirupathi-II from 17-01-1994 to 31-05-1996, i/c Commercial Tax Officer (Audit) O/o Deputy Commissioner (Commercial Tax) Chittoor Division from 01-06-1996 to 31-08-1996, i/c Commercial Tax Officer (Audit), Kurnool Division from 01-09-1996 to 20-11-1997 and promoted as Commercial Tax Officer on 21-11-1997 and worked as Commercial Tax Officer (Audit), Kurnool Division from 21-11-1997 to 11-09-2001, as Commercial Tax Officer -I, Ananthapur from 12-09-2001 to 02-02-2003, Commercial Tax Officer (Audit), Vijayawada-II from 03-02-2003 to 30-12-2004, Commercial Tax Officer, Madapur, Hyderabad (Rural) Division from 01-01-2005 to 04-02-2005 and promoted as Assistant Commissioner on 10-02-2005 and worked as Assistant Commissioner (Commercial Tax) Audit, Eluru Division from 10-02-2005 to 12-08-2006, I/c Deputy Commissioner (Commercial Tax), Kadapa from 13-08-2006 to 28-06-2008 and on leave from 29-06-2008 to 20-07-2008, as I/c Deputy Commissioner (Commercial Tax), Guntur-I Division from 21-07-2008 to 01-07-2010, as I/c Deputy Commissioner (Commercial Tax), Kadapa from 02-07-2010. While functioning in the above capacities during the check period between 31-12-1995 to 08-10-2010 he committed grave misconduct in as much as

ARTICLES OF CHARGE:-I

(I) "That the Government Servant did not taken an prior permission from competent authorities for acquisition of following assets and he failed to inform to the higher authorities about the acquisition of all his movable and immovable assets".

1. Government Servant Purchased a Commercial flat No.2 of 1030 square feet (semi-finished) in Ground floor, Amrutha Block, Narayana Vihar Deluxe Apartments at Nehru Nagar, Tirupati registered in the name of Smt. K.Prameela, wife of AO vide Document No.6550/2001 dated 31-12-2001 of SRO, Tirupati, Chittoor District (Asset-5)
2. Government Servant Purchased a Commercial flat no 1 of 1113 square feet (semi-finished) in Ground floor, Amrutha Block, Narayana Vihar Deluxe Apartments at Nehru Nagar, Tirupati registered in the name of Smt. K.Prameela, wife of Accused Officer vide Document No.1053/2003 dated 24.02.2003 of Sub Registrar Office, Tirupati, Chittoor District (Asset-6)
3. Government Servant Purchased a House plot no.76 of 800 Square yards in Suvarna Kuteer Phase-I at Chowlapally (west) village, Farooqnagar Mandal, Mahaboobnagar District registered in the name

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of Smt. K.Prameela, wife of Accused Officer vide Document No.1055/2009 dated 21.02.2009 of Sub Registrar Officer, Shadnagar, Mahaboob Nagar District. (Asset-7)

4. Government Servant Purchased a House plot no.85 of 182.4 Sqare yards in D.Nos.392/1, 393/1/A and 393/1B at Navuluru-Bethapudi villages of Manglagiri Mandal, Guntur District registered in the name of Mr.K.Bhanu Pradeep, son of Accused Officer vide Document No.5151/2001 dated 10-09-2001 of Sub Registrar Office, Manalagiri, Guntur District. (Asset-8)
5. Government Servant Purchased a Flat no.402 of 1050 square feet (semi finished) in Block 'Á' IVth floor, Majestic Residency at Sogbowli village, Upparapalli X Roads, Rajendra Nagar, Hyderabad, registered in the name of Mr.K.Bhanu Pradeep, son of Accused Officer vide Document No.9076/2007 dated 21-09-2007 of Sub Registrar Office, Rajendranagar, Rangareddy District.(Asset-9)
6. Government Servant Purchased a house bearing Door No.20-3-46, Revenue Ward No.38, Block No.3, Yarramitta, Tirupati, Chittoor District in the name of Sri K.Venkateswarlu vide unregistered agreement dated 20-10-2000, Assessment No.1012010214. (Asset-11)
7. Government Servant Purchased a Hero Honda Passion Plus Motor Cycle bearing No.AP37AP1624 in the name of Sri K.Bhanu Pradeep. (Asset-15)
8. Government Servant Kept fixed deposits to a tune of Rs.2,23,01,190/- in various banks in his name and in the names of his family members. (Asset-20)
9. Government Servant Kept Bank balances to a tune of Rs.1,23,12,048/- in various bank accounts in his name and in the names of his family members.(Asset-21)
10. Government Servant Kept postal deposits to a tune of Rs.13,18,017/- in Emani Post office in his name and in the names of his family members. (Asset-22)

ARTICLES OF CHARGE-II:

"That the Government Servant did not submit his Annual Property Returns from 2003 to 2004 and from 2006 to 2009. He submitted the Annual Property Returns for the years 1992 to 2002 and 2005 only" and failed to maintain absolute integrity in violation of Andhra Pradesh Civil Services (Conduct) Rules 1964.

Thus Sri Kondaveeti Srinivasarao s/o late Venkateswarlu, by above-mentioned acts has exhibited lack of integrity devotion to duty and conduct unbecoming of a Government Servant and thereby contravened Rule 9(1)(2) & (7) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATION FOR THE ARTICLES OF CHARGES FRAMED AGAINST SRI KONDAVEETI SRINIVASARAO S/O VENKATESWARLU, 57 YEARS, FORMERLY (I/C) DY.COMMISSIONER OF COMMERCIAL TAXES, KADAPA

That Sri Kondaveeti Srinivasarao S/o late Venkateswarlu is the Accused Officer, in connection with crime No.21/RCA-ACB-VJA/2010. He is native of Ramakrishnapuram village, Bapatla Mandal, Guntur District. His date of birth is 26-01-1960. He entered in to Government Service on 07-11-1981 Assistant Commercial Tax Officer in Commercial Taxes Department and worked as Assistant Commercial Tax Officer (U/T) O/o Deputy Commercial Tax Officer, Tirupathi from 07-11-1981 to 31-12-1982, Assistant Commercial Tax Officer Tirupathi O/o Deputy Commercial Tax Officer, Tirupathi from 01-01-1983 to 18-08-1983, Assistant Commercial Tax Officer (E.T.) O/o Commercial Tax Officer, Chittoor-I Circle from 19-08-1983 to 06-07-1987, Assistant Commercial Tax Officer O/o Deputy Commissioner (Commercial Tax), Chittoor from 07-07-1987 to 31-08-1987, Assistant Commercial Tax Officer O/o Deputy Commercial Tax Officer, Thirumala from 01-09-1987 to 31-12-1988, Assistant Commercial Tax Officer O/o Commercial Tax Officer, Thirupathi from 01-01-1989 to 24-07-1992, promoted as Deputy Commercial Tax Officer on 27-07-1992 and worked at Kuppam, Chittoor Division from 25-07-1992 to 31-03-1993, Palamaneeru O/o Commercial Tax Officer, Chittoor-II Circle from 01-04-1993 to 16-01-1994, worked as i/c Commercial Tax Officer, Tirupathi-II from 17-01-1994 to 31-05-1996, i/c Commercial Tax Officer (Audit) O/o Deputy Commissioner (Commercial Tax) Chittoor Division from 01-06-1996 to 31-08-1996, i/c Commercial Tax Officer (Audit), Kurnool Division from 01-09-1996 to 20-11-1997 and promoted as Commercial Tax Officer on 21-11-1997 and worked as Commercial Tax Officer (Audit), Kurnool Division from 21-11-1997 to 11-09-2001, as Commercial Tax Officer -I, Ananthapur from 12-09-2001 to 02-02-2003, Commercial Tax Officer (Audit), Vijayawada-II from 03-02-2003 to 30-12-2004, Commercial Tax Officer Madapur, Hyderabad (Rural) Division from 01-01-2005 to 04-02-2005 and promoted as Asst. Commissioner on 10-02-2005 and worked as Assistant Commissioner(Commercial Tax) Audit, Eluru, Division from 10-02-2005 to 12-08-2006, i/c Deputy Commissioner (Commercial Tax), Kadapa from 13-08-2006 to 28-06-2008 and on leave from 29-06-2008 to 20-07-2008, as i/c Deputy Commissioner (Commercial Tax), Guntur-I Division from 21-07-2008 to 01-07-2010, as i/c Deputy Commissioner (Commercial Tax), Kadapa from 02-07-2010. While functioning in the above capacities during the check period between 31-12-1995 to 08-10-2017. He is drawing a basic pay of Rs.24,200/- (Scale of pay Rs.14,305/- - 25,965/-). He is due to retire on attaining the age of superannuation on 31-01-2020. He is here-in –after be referred to as Government Servant.(G.S).

CHARGES

(I) "That the Government Servant did not taken any prior permission from competent authorities for acquisition of following assets and he failed to inform to the higher authorities about the acquisition of all his movable and immovable assets."

1. Government Servant Purchased a Commercial flat no.2 of 1030 square feet (semi-finished) in Ground floor, Amrutha Block, Narayana Vihar Deluxe Apartments at Nehru Nagar, Tirupati registered in the name of Smt. K.Prameela, wife of Accused Officer vide Document No.6550/2001 dated 31-12-2001 of Sub Registrar Office, Tirupati, Chittoor District (Asset-5).
2. Government Servant Purchased a Commercial flat no. 1 of 1113 square feet (semi-finished) in Ground floor, Amrutha Block, Narayana Vihar Deluxe Apartments at Nehru Nagar, Tirupati registered in the

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name of Smt. K.Prameela, Wife of Accused Officer vide Document No.1053/2003 dated 24-02-2003 of Sub Registrar Office, Tirupati, Chittoor District (Asset-6).

3. Government Servant Purchased a House plot no.76 of 800 Square yards in Suvarna Kuteer Phase-I at Chowlapally (West) Village, Farooqnagar Mandal, Mahaboobnagar District registered in the name of Smt.K.Prameela, wife of Accused Officer vide Document No.1055/2009 dated 21-02-2009 of Sub Registrar Office, Shadnagar, Mahaboob Nagar District (Asset-7).
4. Government Servant Purchased a House plot no.85 of 182.4 Square yards in D.Nos.392/1, 393/1/A and 393/1B at Navuluru-Bethapudi villages of Mangalagiri Mandal, Guntur District registered in the name of Mr. K.Bhanu Pradeep, son of Accused Officer vide Document No.5151/2001 dated 10-09-2001 of Sub Registrar Office, Mangalagiri, Guntur District(Asset-8).
5. Government Servant Purchased a Flat no.402 of 1050 square feet (semifinished)in Block 'A' IVth floor, Majestic Residency at Sogbowli village, Upparapalli X Roads, Rajendra Nagar, Hyderabad, registered in the name of Mr.K.Bhanu Pradeep, son of Accused Officer vide Document No.9076/2007 dated21-09-2007 of Sub Registrar Office, Rajendranagar, Rangareddy District(Asset-9).
6. Government Servant Purchased a house bearing Door.No.20-3-46, Revenue Ward No.38, Block No.3, Yarramitta, Tirupati, Chittoor District in the name of Sri K.Venkateswarlu vide unregistered agreement dated 20-10-2000, Assessment No.1012010214 (Asset-11).
7. Government Servant Purchased a Hero Honda Passion Plus Motor Cycle bearing No.AP37AP1624 in the name of Sri K.Bhanu Pradeep (Asset-15).
8. Government Servant Kept fixed deposits to a tune of Rs.2,23,01,190/- in various banks in his name and in the names of his family members(Asset-20).
9. Government Servant Kept Bank balances to a tune of Rs..1,23,12,048/- in various bank accounts in his name and in the names of his family members (Asset-21).
10. Government Servant Kept postal deposits to a tune of Rs.13,18,017/- in Emani Post office in his name and in the names of his family members(Asset-22).

"That the Government Servant did not submit his Annual Property Returns from 2003 to 2004 and from 2006 to 2009. He submitted the Annual Property Returns for the years 1992 to 2002 and 2005 only."

STATEMENT OF IMPUTATION

To assess the Assets, income and expenditure of Sri Kondaveeti Srinivasarao S/o late Venkateswarlu, the check period is taken from 31-12-1995 to 08-10-2010 i.e the date of end of previous check period (i.e., CR.No.6/RCA-ACB-TPT/1995 of Anti Corruption Bureau Tirupathi Range) to till the date of searches and registered a case in Cr.No.21/RCA-ACB-GNT/2010 U/s 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988.

Warrants of searches were obtained by the investigating officer to conduct searches of the following premises from the court of Special Judge for Special Police Establishment & Anti Corruption Bureau Cases at Vijayawada on 06-10-2010 and conducted searches at the following premises on 08-10-2010.

1. The rented residential premises of Sri Kondaveeti Srinivasa Rao, S/o Late Venkateswarlu, aged 50 years, Deputy Commissioner (Commercial Tax), Kadapa, R/o in First floor, Radha Nilayam, Opp.D.No.7/397-1, Bhagya Nagar Colony, Kadapa town.

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2. The residential premises of Late Smt. K.Chandramathi (mother of Sri Kondaveeti Srinivasa Rao) and Smt K.Vasundhara, (Sister of Accused Officer) situated at R.S.No.700/1B/2 & 699/2B/3 bearing D.No.20-3-15/1, Sivajyothi Nagar, Tirupati town.
3. The residential premises of Sri Nerella Lakshmi Narayana (Accused Officer's father-in-law), S/o Sri Kotaiah, C/o Nerella Nilayam, Rajaka Colony, Emani Village of Duggirala Mandal, Guntur District.
4. The office premises of Sri Kanaka Sundara Ganesh, Prop. of Divya Sundara Rama Agencies, Opp.UDA office, D.No.10-15-3, Chenchupet, Tenali, Guntur District.
5. The residential premises of Sri Kancharla Anjaneyulu, S/o Sri Peda Mallaiah, R/o.D.No.5-79-15/1, 2nd line, Ashok Nagar, Guntur Town.
6. The office premises of AO Sri Kondaveeti Srinivasa Rao, Deputy Commissioner of Commercial Taxes, Kadapa.
7. In addition, searches were also conducted in the residential premises of Sri Kondaveeti Srinivasa Rao, S/o Late Venkateswarlu, aged 50 years, Deputy Commissioner (Commercial Tax), Kadapa R/o Flat No.402, in Block'A' IVth floor, Majestic Residency at Sogbowli Village, Upparapalli X Roads, Rajendra Nagar, Hyderabad on 11-10-2010.

Searches were also conducted on 08-10-2010 in the following places U/s 165 of Cr.P.C,

8. Locker Room No.16 at Andhra Bank, Emani Village of Duggirala Mandal, Guntur District maintained in the name of Sri Nerella Lakshmi Narayana. (Father-in-law of Accused Officer)
9. Residence of Smt. N.Vara Lakshmi, Deputy Commercial Tax Officer, Kadapa, r/o Flat No.501, Balaji Residency, Near Mahila University, Tirupati.
10. Residence of Sri Kanaka Sundara Ganesh, Prop. of Divya Sundara Rama Agencies, Opp. UDA office, D.No.11-9-2, Pandurangapet, Tenali of Guntur District.

During the course of Simultaneous searches conducted in the above places several documents, Bank receipts and other incriminating material were seized in the presence of mediators. Inventories were drafted for the household articles, cash and jewellery found in the respective premises. The documents seized during the searches were submitted to the Hon'ble Court of Special Judge for Special Police Establishment & Anti Corruption Bureau Cases, Vijayawada on 09-10-2010.

During the course of investigation, it was revealed that the following are the Assets acquired by the Government Servant and failed to neither intimated nor obtained permission from the competent authority and violated the conduct rules.

1. Government Servant Purchased a Commercial flat no.2 of 1030 square feet (semi-finished) in Ground floor, Amrutha Block, Narayana Vihar Deluxe Apartments at Nehru Nagar, Tirupati registered in the name of Smt.K.Prameela, wife of Accused Officer vide Document No.6550/2001 dated.31-12-2001 of Sub Registrar Office, Tirupati, Chittoor District (Asset-5).
2. Government Servant Purchased a Commercial falt no.1 of 1113 square feet (semi-finished) in Ground floor, Amrutha Block, Narayana Vihar Deluxe Apartments at Nehru Nagar, Tirupati registered in the name of Smt.K.Prameela, wife of Accused Officer vide Document No.1053/2003 dated 24-02-2003 of Sub Registrar Office, Tirupati, Chittoor District (Asset-6).
3. Government Servant Purchased a House plot no.76 of 800 Square yards in Suvarna Kuteer Phase-I at Chowlapally (west) village, Farooqnagar Mandal, Mahaboobnagar District registered in the name

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of Smt. K.Prameela, wife of Accused Officer vide Document No.1055/2009 dated 21-02-2009 of Sub Registrar Office, Shadnagar, Mahaboob Nagar District(Asset-7).

4. Government Servant Purchased a House plot no.85 of 182.4 Square yards in D.Nos.392/1, 393/1/A and 393/1B at Navuluru-Bethapudi Villages of Mangalagiri Mandal, Guntur District registered in the name of Mr.K.Bhanu Pradeep, son of Accused Officer vide Document No.5151/2001 dated 10-09-2001 of Sub Registrar Office, Mangalagiri, Guntur District(Asset-8).
5. Government Servant Purchased a Flat no.402 of 1050 square feet (semi finished) in Block 'A' IVth floor, Majestic Residency at Sogbowli village, Upparapalli X Roads, Rajendra Nagar, Hyderabad, registered in the name of Mr.K.Bhanu Pradeep, son of Accused Officer vide Document No.9076/2007 dated.21-09-2007 of Sub Registrar Office, Rjendranagar, Rangareddy District (Asset-9).
6. Government Servant Purchased a house bearing Door.No.20-3-46, Revenue Ward No.38, Block No.3, Yarramitta, Tirupati, Chittoor District in the name of Sri K.Venkateswarlu vide unregistered agreement dt.20-10-2000, Assessment No.1012010214 (Asset-11).
7. Government Servant Purchased a Hero Honda Passion Plus Motor Cycle bearing No.AP 37 AP 1624 in the name of Sri K.Bhanu Pradeep (Asset-15).
8. Government Servant kept fixed deposits to a tune of Rs.2,23,01,190/- in various banks in his name and in the names of his family members (Asset-20).
9. Government Servant Kept Bank balances to a tune of Rs.1,23,12,048/- in various bank accounts in his name and in the names of his family members(Asset-21).
10. Government Servant Kept postal deposits to a tune of Rs.13,18,017/- in Emani Post office in his name and in the names of his family members(Asset-22).

As per the letter of the Commissioner of Commercial Taxes, Andhra Pradesh, Hyderabad in Commissioner of Commercial Taxes Ref. No.D4/2006/2010, dated 06-06-2011 & 12-10-2011 it was established that the Government servant has acquired/disposed of movable and immovables assets in his name, in the names of his family members vide serial Nos. 5 to 9, 11, 15, 20 to 22 he did not obtain prior permission from his competent authority for purchase of all his assets. Hence departmental action may be initiated against the Government Servant for violation of Rules 9(1) of Andhra Pradesh Civil Services (Conduct) Rules, 1964 as he did not obtain prior permission from the competent authority to acquire all his properties.

It is also established as per the letter of the Commissioner of Commercial Taxes, Andhra Pradesh, Hyderabad in Commissioner of Commercial Taxes Ref.No.D4/2006/2010, dated 06-06-2011 & 12-10-2011, that he did not submit his Annual Property Returns from 2003 to 2004 and from 2006 to 2009. He submitted the Annual Property Returns for the years 1992 to 2002 and 2005. Hence departmental action may be initiated against the AO for violation of Rule 9(7) of Andhra Pradesh Civil Services (Conduct) Rules 1964.

Thus, the said Sri Kondaveeti Srinivasarao by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened Rule 9(1) & (7) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

The Government Servant has therefore rendered himself liable for regular departmental action, for major penalty.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

SECTION OFFICER

ANNEXURE-III

LIST OF DOCUMENTS

1. Certified copy of document No.6550/2001 dated 31-12-2001 of Sub-Registrar, Tirupati vide Lr.No.Nil, dated.03-11-2010.
2. Evaluation Report of the Deputy Executive Engineer, Anti Corruption Bureau, Andhra Pradesh, Hyderabad, vide Lr.in Cr.No.21/RCA-ACB-VJA/DEE/2010, dated.31-03-2011.
3. Letter of the Commissioner of Commercial Taxes, Andhra Pradesh, Hyderabad vide CCT's Ref.No.D4/2006/2010, dated 06-06-2011 and 12-10-2011.
4. Certified copy of document No.1053/2003 dated 24-02-2003 of Sub-Registrar, Tirupati vide Lr.No.Nil, dated.03-11-2010.
5. Certified copy of document No.1055/2009 dated 21-02-2009 of Sub-Registrar, Farooqnagar, Shadnagar, Mahaboobnagar District vide Lr.No.122/SRO/FRKNR/2010, dated.02-11-2010.
6. Lr.No.Nil, dated.17-11-2010 of the Authorized Signatory of M/s Suvarnaboomi Developers Private Limited, Banjaara Hills, Hyderabad and copies of payments transactions through cheques/cash.
7. Certified copy of document No.5151/2001 dated 10-09-2001 of Sub-Registrar, Mangalagiri, Guntur District vide Lr.No.Nil, dated.03-11-2010.
8. Certified copy of document No.9076/2007 dated.21-09-2007 of Sub-Registrar, Rajendranagar, Ranga Reddy dist. vide Lr.No.463/SRO/RJNR/2010, dated.02-11-2010.
9. Copy of unregistered agreement dated.20-10-2000.
10. Letter No.13559/A5/2011, dated.06-05-2011 of the Deputy Transport Commissioner, Eluru, West Godavari District.
11. Letter F.No.Con/ACB/11-12, dated.15-04-2011 of the Addl. Commissioner of Income Tax, Kurnool Range, Kurnool.
12. Lr.No.Nil, dated.14-10-2010, 19-10-2010 and 28-10-2010 of the Chief Manager, State Bank of India, Yerramukkapalli, Kadapa.
13. Lr.No.F/148, dated.08-10-2010 of the Branch Manager, State Bank of Hyderabad, Leelamahal Centre, Tirupati.
14. Lr.No.F/192, dated.22-10-2010 of the Branch Managaer, State Bank of Hyderabad, MSME Branch, Tirupati.
15. Lr.No.0991/11/197, dated.08-10-2010 of the Branch Manager, Andhra Bank, Tiruchanuru Road Branch, Tirupati.
16. Lr.No.Nil, dated.23-10-2010 of the Branch Manager, State Bank of India, Patamata Branch, Vijayawada.
17. Statement dated.04-12-2010 of the Branch Manager, Andhra Bank, Langar House Branch, Hyderabad.
18. Lr.No.0124/20, dated.02-11-2010 of the Branch Manager, Andhra Bank, Emani Village, Duggirala Mandal, Guntur District.
19. Lr.No.Nil, dated.08-11-2010 of the Branch Manager, Central Bank of India, Benz Circle, Vijayawada.
20. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.099120100011438 of Andhra Bank, Tiruchanur Road, Tirupati of Rs.7,00,000/- on 13-01-2010.
21. Fixed deposit bond of Smt. Kondaveeti Prameela in A/c No.20060046 of Andhra Bank, Tiruchanur Road, Tirupati of Rs.70,852/- on 25-03-2007.
22. Fixed deposit bond of Smt. Kondaveeti Prameela in A/c No.20060047 of Andhra Bank, Tiruchanur Road, Tirupati of Rs.1,50,000/- on 25-03-2007.
23. Fixed deposit bond of Smt. Kondaveeti Prameela in A/c No.20060048 of Andhra Bank, Tiruchanur Road, Tirupati of Rs.1,50,000/- on 25-03-2007.

Contd.,2

24. Fixed deposit bond of Sri K.Bhanu Pradeep in A/c No.62115772841 of State Bank of Hyderabad, LMC Branch, Tirupati of Rs.5,00,000/- on 27-11-2009.
25. Fixed deposit bond of Kum. K.Nirupama in A/c No.62089150305 of State Bank of Hyderabad, LMC Branch, Tirupati of Rs.2,50,000/- on 13-01-2009.
26. Fixed deposit bond of Sri K.Srinivasulu in A/c No.62115767728 of State Bank of Hyderabad, LMC Branch, Tirupati of Rs.5,00,000/- on 27-11-2009.
27. Fixed deposit bond of Smt. K.Prameela in A/c No.62128056481 of State Bank of Hyderabad, LMC Branch, Tirupati of Rs.4,00,000/- on 31-03-2010.
28. Fixed deposit bond of Smt. K.Prameela in A/c No.62128056469 of State Bank of Hyderabad, LMC Branch, Tirupati of Rs.5,00,000/- on 31-03-2010.
29. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.30401932377 of State Bank of India, Yerramukkapally Branch, Cuddapah of Rs.1,00,000/- on 12-06-2008.
30. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.30299315074 of State Bank of India, Yerramukkapall Branch, Cuddapa of Rs.1,00,000/- on 27-12-2007.
31. Fixed deposit bond of Smt. K.Prameela in A/c No.62128056436 of State Bank of Hyderabad, LMC Branch, Tirupati of Rs.5,00,000/- on 31-08-2010.
32. Fixed deposit bond of Kum. K.Nirupama in A/c No.62115773254 of State Bank of Hyderabad, LMC Branch, Tirupati of Rs.5,00,000/- on 27-11-2009.
33. Fixed deposit bond of Smt. Kondaveeti Prameela in A/c No.199120100005473 of Andhra Bank, Tiruchanur Road, Tirupati of Rs.8,70,000/- on 20-06-2009.
34. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.20060018 of Andhra Bank, Tiruchanur Road, Tirupati of Rs.3,00,000/- on 21-02-2007.
35. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.62077677175 of State Bank of Hyderabad, SIB Branch, Vijayawada of Rs.61,068/- on 08-10-2008.
36. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.62077677302 of State Bank of Hyderabad, SIB Branch, Vijayawada of Rs.61,068/- on 08-10-2008.
37. Fixed deposit bond of Smt. K.Prameela in Ac No.62077675076 of State Bank of Hyderabad, SIB Branch, Vijayawada of Rs.61,068/- on 08-10-2008.
38. Fixed deposit bond of Smt.K.Prameela in A/c No.62077675203 of State Bank of Hyderabad, SIB Branch, Vijayawada of Rs.5,68,835/- on 08-10-2008.
39. Fixed deposit bond of Smt. K.Prameela in A/c No.62077675145 of State Bank of Hyderabad, SIB Branch, Vijayawada of Rs.61,068/- on 08-10-2008.
40. Fixed deposit bond of Sri K.Srinivasulu in A/c No.62053108988 of State Bank of Hyderabad, LMC Branch, Tirupati of Rs.2,30,000/- on 06-02-2008.
41. Fixed deposit bond of SRi K.Srinivasa Rao in A/c No.62054267948 of State Bank of Hyderabad, LMC Branch, Tirupati of Rs.1,70,000/- on 21-02-2008.
42. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.30153075003 of State Bank of India, Yerramukkapally Branch, Cudapah of Rs.1,00,000/- on 28-03-2007.
43. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.30153693734 of State Bank of India, Yerramukkapally Branch, Cuddapah of Rs.50,000/- on 29-03-2007.

Contd.,3

44. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.30154898367 of State Bank of India, Yerramukkapally Branch, Cuddapah of Rs.50,000/- on 30-03-2007.
45. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.30140695623 of State Bank of India, Yerramukkapally Branch, Cuddapah of Rs.1,20,000/- on 12-03-2007.
46. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.30140887101 of State Bank of India, Yerramukkapally Branch, Cuddapah of Rs.81,976/- on 12-03-2007.
47. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.30136944317 of State Bank of India, Yerramukkapally Branch, Cuddapah of Rs.47,970/- on 06-03-2007.
48. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.30136945195 of State Bank of India, Yerramukkapally Branch, Cuddapah of Rs.47,970/- on 06-03-2007.
49. Fixed deposit bond of Sri K.Srinivasa Rao in A/c No.30136944816 of State Bank of India, Yerramukkapally Branch, Cuddapa of Rs.47,970/- on 06-03-2007.
50. Fixed deposit bond of Smt.K.Prameela in A/c No.62024455020 of State Bank of Hyderabad, Lelamahal Centre Branch, Tirupati of Rs.1,05,000/- on 02-02-2007.
51. Fixed deposit bond of Smt. K.Prameela in A/c No.62028128010 of State Bank of Hyderabad, Leelamahal Centre Branch, Tirupati of Rs.2,00,000/- on 15-03-2007.
52. Fixed deposit bond of Smt.K.Prameela in A/c No.62028127888 of State Bank of Hyderabad, Leelamahal Centre Branch, Tirupati of Rs.2,00,000/- on 15-03-2007.
53. Fixed deposit bond of Smt.K.Prameela in A/c No.62028130186 of State Bank of Hyderabad, Leelamahal Centre Branch, Tirupati of Rs.2,00,000/- on 15-03-2007.
54. Fixed deposit bond of Smt.K.Prameela in A/c No.62028127924 of State Bank of Hyderabad, Lelamahal Centre Branch, Tirupati of Rs.2,00,000/- on 15-03-2007.
55. Fixed deposit bond of Smt. K.Prameela in A/c No.62028127866 of State Bank of Hyderabad, Leelamahal Centre Branch, Tirupati of Rs.2,00,000/- on 15-03-2007.
56. Fixed deposit bond of Smt.K.Prameela in A/c No.62028151731 of State Bank of Hyderabad, Leelamahal Centre Branch, Tirupati of Rs.1,00,000/- on 15-03-2007.
57. Fixed deposit bond of Smt.K.Prameela in A/c No.62028132989 of State Bank of Hyderabad, Leelamahal Centre Branch, Tirupati of Rs.1,00,000/- on 15-03-2007.
58. Lr.No.Nil, dated 19-10-2010 of the Chief Manager, State Bank of India, Yerramukkapally, Kadapa.
59. Lr.No.F/148, dated 08-10-2010 of the Branch Manager, State Bank of Hyderabad, Leelamahal Centre, Tirpati.
60. Lr.No.F/192, dated.22-10-2010 of the Branch Manager, State Bank of Hyderabad, MSME Branch, Tirupati.
61. Lr.No.0991/11/197, dated.08-10-2010 of the Branch Manager, Andhra Bank, Thiruchanur Road, Tirupathi.
62. Lr.No.F-20/ACB, dated.24-10-2010 of the Chief Manager, State Bank of India, Gurunanaknagar Branch, Vijayawada.
63. Statement dated 26-10-2010 of the Branch Manager, Andhra Bank, Mehidipatnam Branch, Hyderabad.
64. Lr.No.1295, dated 27-10-2010 of the Branch Manager, Andhra Bank, Attapur, Hyderabad.
65. Lr.No.0124/20, dated 02-11-2010 of the Branch Manager, Andhra Bank, Emani Village, Duggirala Mandal, Guntur District.
66. Lr.No.TCB/Admn/2010-11, dated 06-11-2010 of the Managing Director, the Tirupati Cooperative Bank Limited, Tirupati.
67. Lr.No.Nil, dated 13-11-2010 of Branch Manager, ICICI Bank, Kadapa.

Contd.,4

68. Lr.No.Nil, dated Nil of the Sub-Post Master, Emani Village, Duggiral Mandal, Guntur District.
69. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c.No.570879 of Rs.50,000/- on 01-08-2005.
70. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570880 of Rs.50,000/- on 01-08-2005.
71. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570881 of Rs.50,000/- on 01-08-2005.
72. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570882 of Rs.50,000/- on 01-08-2005.
73. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570883 of Rs.50,000/- on 01-08-2005.
74. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570758 of Rs.50,000/- on 15-12-2004.
75. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570759 of Rs.50,000/- on 15-12-2004.
76. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570760 of Rs.50,000/- on 15-12-2004.
77. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570800 of Rs.50,000/- on 04-04-2005.
78. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570801 of Rs.50,000/- on 04-04-2005.
79. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570802 of Rs.50,000/- on 04-04-2005.
80. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570803 of Rs.50,000/- on 04-04-2005.
81. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570804 of Rs.50,000/- on 04-04-2005.
82. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570822 of Rs.50,000/- on 05-05-2005.
83. Postal deposit of Sri K.S.Rao & Smt.K.Prameela in A/c No.570823 of Rs.50,000/- on 05-05-2005.
84. Postal deposit of Sri Bhanu Pradeep in A/c No.570886 of Rs.50,000/- on 02-08-2005.
85. Postal deposit of Sri Bhanu Pradeep in A/c No.570887 of Rs.50,000/- on 02-08-2005.
86. Postal deposit of Sri Bhanu Pradeep in A/c No.570888 of Rs.50,000/- on 02-08-2005.
87. Postal deposit of Sri Bhanu Pradeep in A/c No.570889 of Rs.50,000/- on 02-08-2005.
88. Postal deposit of Sri Bhanu Pradeep in A/c No.570890 of Rs.50,000/- on 02-08-2005.
89. Postal deposit of Sri K.S.Rao in A/c No.144477 of Rs.1,03,230/- on 06-08-2005.
90. Postal deposit of Smt.K.Prameela & N.L.Narayana in A/c No.144174 of Rs.70,000/- on 17-12-2004.
91. Postal deposit of Smt.K.Prameela & N.L.Narayana in A/c No.144329 of Rs.1,09,890/-on 18-04-2005.
92. Postal deposit of Smt.K.Prameela & N.L.Narayana in A/c No.144368 of Rs.43,225/- on 16-05-2005.
93. Postal deposit of Sri K.Bhanu Pradeep in A/c No.144478 of Rs.1,03,230/- on 06-08-2005.
94. Inventory report drafted at the rented residential premises of at Radha Nilayam 1st Floor, Opp.D.No.7/397-1, Bhagya Nagar Colony, Kadapa dt.08-10-2010.
95. Inventory report dated 08-10-2010 from 13.00 hrs to 15.00 hrs drafted at locker room, Andhra Bank, Emani village, Duggirala Mandal, Guntur District.
96. Mediators report dated 08-10-2010 from 05.30 hrs to 12.00 hrs drafted in the house of Sri Nerella Laxminarayana S/o Kotaiah, aged

Contd.,5

75 yrs, D.No.2-144, Rajakapet, main road, Emani village, Duggirala Mandal, Guntur District.

97.If any documents found necessary they will be produced at the time of inquiry.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

SECTION OFFICER

ANNEXURE-IV

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI KONDAVEETI SRINIVASARAO S/O VENKATESWARLU, 57 YEARS, FORMERLY (I/C) DY. COMMISSIONER OF COMMERCIAL TAXES , KADAPA.

1. Sub-Registrar, Tirupati.
2. The Deputy Executive Engineer, Anti Corruption Bureau, Andhra Pradesh, Hyderabad.
3. The Commissioner of Commercial Taxes, Andhra Pradesh, Hyderabad.
4. The Sub-Reistrar, Farooqnagar, Shadnagar, Mahaboobnagar District.
5. The Authorized Signatory of M/s Suvarnaboomi Developers Private Limited, Banjaara Hills, Hyderabad.
6. The Sub-Registrar, Mangalagiri, Guntur District.
7. The Sub-Registrar, Rajendranagar, Ranga Reddy District.
8. Sri Pothati Bhupathi, S/o Sri Nallaiah, age 58 years, R/o Door No.19-08-34, Dasari Matam, Tirupathi Town(executants of unregistered document & he was examined by I.O.).
9. The Deputy Transport Commissioner, Eluru, West Godawari District.
10. The Chief Manager, State Bank of India, Yerramukkapalli, Kadapa.
11. The Branch Manager, State Bank of Hyderabad, Leelamahal Centre, Tirupati.
12. The Branch Manager, State Bank of Hyderabad, MSME Branch, Tirupati.
13. The Branch Manager, Andhra Bank, Tiruchanuru Road Branch, Tirupati.
14. The Branch Manager, State Bank of India, Patamata Branch, Vijayawada.
15. The Branch Manager, Andhra Bank, Langar House Branch, Hyderabad.
16. The Branch Manager, Andhra Bank, Emani Village, Duggirala Mandal, Guntur District.
17. The Branch Manager, Central Bank of India, Benz Circle, Vijayawada.
18. The Chief Manager, State Bank of India, Gurunanaknagar Branch, Vijayawada.
19. The Branch Manager, Andhra Bank, Mehidipatnam Branch, Hyderabad.
20. The Branch Manager, Andhra Bank, Attapur, Hyderabad.
21. The Managing Director, the Tirupati Cooperative Bank Limited, Tirupati.
22. The Branch Manager, ICICI Bank, Kadapa.
23. The Sub-Post Master, Emani Village, Duggiral Mandal, Guntur District.
24. Sri Sk.Khadar Bhasha, S/o Sri Haneef, 39 yrs, M.P.D.O., Sidhout, Kadapa District R/o 3/471, Raja Reddy Street, Kadapa(Mediator-1 main house).
25. Sri Kogatam Pushpa Raj, S/o Sri Balaiah, age 51 years, Sr.Asst. O/o the Zilla Praja Parishad, Kadapa, R/o Raja Reddy Street, Kadapa(Mediator-2 main house).
26. Sri Unnam Ramesh S/o Ananda Rao, aged 40 yrs, Asst.Executive Engineer, O/o SE, RWS Circle, Guntur R/o D.No.26-16-109, 1st line, Akulavarithota, Guntur(mediator-1).
27. Sri Gorantla Venkata Ramaiah S/o Veeraswamy, aged 49 yrs, Asst.Engineer, O/o SE, RWS Circle, Guntur R/o D.No.26-44-65/8/A, 2nd line, 2nd cross road, Venkata Ramana colony, Guntur(mediator-2).
28. Sri P.Mallikarjuna Rao, formerly Range Inspector-II, Anti-Corruption Bureau, Anti Corruption Bureau, Guntur District.

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29. Sri V.Subba Raju, formerly Inspector, Anti-Corruption Bureau, Anti Corruption Bureau, Eluru Range.
30. Sri Sk.T.Firoz, District Inspector, Anti-Corruption Bureau, Guntur District.
31. If any witnesses found necessary they will be produced at the time of enquiry.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

SECTION OFFICER